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## AUBURN TECHNOLOGY COMMISSION

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Auburn City Hall - 1225 Lincoln Way, Auburn, CA 95603 - Phone (530) 823-4211

### **NOTICE OF COMMISSION MEETING**

Pursuant to California Codes Government Code Section 54950-54963 (the Brown Act), the Auburn Technology Commission hereby gives notice to the public of its intended meeting on Thursday, **January 10, 2013** at 4:30 p.m. in the Auburn City Hall, 2nd floor Room 10, Auburn CA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of City resources, the **January 10, 2013**, meeting will be accessible to members of the public through attendance at the Auburn City Hall Building. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes.

Questions regarding the meeting agenda or requests for a teleconference information to the meeting may be directed to the Auburn City Clerk's office (530) 823-4211 ext 112

**NOTICE POSTED January 7, 2013**

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### **MEETING AGENDA**

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#### **Call to Order**

At least Three Commissioners are required to be present in order for action items to be decided.

Chairperson

#### **Agenda Approval**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

Commission

#### **Public Comment**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

All

#### **Approval of 12/13/12 Meeting Minutes**

Commission

#### **Old Business**

- **Technology Commission Work Plan**
  - Results of call with Mahogany
  - Status of project
  - Plan next steps

Commission, City Council, City Staff

*Commissioner Owens*  
*Commissioner Owens*  
*Commissioner Owens*  
*Commissioners*

#### **New Business**

Recommendation of new term for commissioners Owens and Mercurio  
Recognition award  
Request for help on recording device in Council Chambers  
New ACTV issue

Commission, City Council, City Staff

*Commissioners Preston, Swisley*  
*Commissioners Preston, Swisley*  
*Commissioner Owens, Tonkin*  
*Commissioner Preston*  
*Commission*

#### **Other Business**

- **ACTV Update**

*Commissioner Tonkin*

#### **Information and Announcements**

Commission

#### **Date and Time of next Meeting**

Thursday, February 14, 2013 4:30PM

Commission

**AUBURN TECHNOLOGY COMMISSION**

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**Adjournment**

Commission